

FROM : LAZARUS

Division of Corporations

FAX NO. : 3052201440

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**P05000009183**

Florida Department of State  
Division of Corporations  
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**OMARCIO BEST MAINTENANCE, INC.**

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FAX NO. : 3052201440  
9/14/2006 11:25 PAGE 001/001 Florida Dept of State

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September 14, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OMARCIO BEST MAINTENANCE, INC.  
1810 SW 5 AVE  
MIAMI, FL 33129

SUBJECT: OMARCIO BEST MAINTENANCE, INC.  
REF: P05000009183

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check one adoption of the amendment on page 2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Amela Smith  
Document Specialist

FAX Aud. #: H06000227410  
Letter Number: 106A00055398

**H06000227410**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**OMARCIO BEST MAINTENANCE, INC**

**P05000009183**

**Present Name**

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) adopted: ( indicate article number(s) being amended, add or deleted)

**ARTICLE I - NAME OF THE CORPORATION**

The Name of the Corporation Should be:

**OMARCIO CLEANING SERVICES, INC**

**ARTICLE VI - DIRECTOR(S)**

Directors shall now read as follows:

**OMAR FRANCISCO QUINTANILLA (PRESIDENT)**

1810 SW 5 AVE  
Miami, Fl. 33129

**MARCIO ROBERTO AGUILAR (VICE-PRESIDENT)**

1810 SW 5 AVE  
Miami, Florida 33129

**JUAN CONTRERAS ( SECRETARY )**

1810 SW 5 AVE  
Miami, Fl. 33129

New Registered Agent

**OMAR FRANCISCO QUINTANILLA**

1810 SW 5 AVE  
Miami, Fl. 33129

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TALLAHASSEE, FLORIDA

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SECOND; If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: September 13, 2006

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
Voting group entitled to vote separately on each amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for  
Approval by \_\_\_\_\_  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without  
Shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.

Signed this 13 day of SEPTEMBER, 2006.

Signature X

(by the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(by a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

**OMAR FRANCISCO QUINTANILLA**

Typed or Printed Name

**PRESIDENT**

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Will remain the same

Registered Agent Signature

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